

Local Streets and Roads Working Group (LSRWG)

2009-06-12 08:30:00.0

(Note: Date & Room Change) 8:30 a.m. to 9:30 a.m. -Strategic Plan Implementation Reform (SPIR) Subcommittee: "Safety" 9:30 a.m. to 12:00 p.m. - LSRWG MetroCenter 2nd Floor, Claremont Room 101-8th Street Oakland, CA 94607

This agenda was updated 2009-06-18 13:53:24.0. It is accurate to the best of our knowledge at that time. For assistance, please contact Marcella Aranda - maranda@mtc.ca.gov; 510.817.5814

Chair

Fernando Cisneros, City and County of San Francisco

Vice Chair

Seana Gause, Sonoma County Transportation Authority

Staff Liaison

Theresa Romell tromell@mtc.ca.gov; 510.817.5772

8:30 a.m.

Strategic Plan Implementation Reform (SPIR) Subcommittee: "Safety"

9:30 a.m.

LOCAL STREETS & ROADS WORKING GROUP MEETING BEGINS

- FINAL LSRWG 061209 Pkt.pdf
 - 1. Introductions

Review of May 8, 2009*

2.

Presented by: Fernando Cisneros, Chair

3. Programming Updates:

STP/CMAQ Programming Monitoring Update*

A.

Presented by: Marcella Aranda

Report of Federal Inactive Obligations*

В.

Presented by: Marcella Aranda

4. Standing Updates:

A. Legislative Update*

Presented by: Rebecca Long

1. State Proposal to Redirect Gas Tax Subventions*

Strategic Plan Implementation - Reform Subcommittee Report

В.

Presented by: Theresa Romell

5. Discussion Items:

American Recovery and Reinvestments Act (ARRA) Update*

A.

Presented by: Theresa Romell/ Ross McKeown

Cost Savings Discussion*

1.

Presented by: Theresa Romell

ARRA Discretionary Programs Summary*

Presented by: Amy Burch

- 2. HANDOUT_05A.2_ARRA_Advocacy_Priorities_Memo_Leg_Committee.pdf
 - HANDOUT_05A.2_EECBG_Program_CEC_Workshop_PPT.pdf
 - HANDOUT_05A.2_EECBG_Questionnaire_for_Small_Cities_and_Counties.pdf

New Federal Act - Framework and Schedule for Cycle Programming*

B.

Presented by: Craig Goldblatt

Joint Policy Committee's Proposed Policies on the Implementation of SB 375*

- C. Presented by: Ted Droettboom, JPC
 - HANDOUT_05C_SB_375_flow.pdf

TDA-3 Funds for Regional Bicycle and Pedestrian Counts**

- **D. Presented by:** Sean Co
 - HANDOUT_05D_TDA_memo.pdf
 - 6. Informational Items:

FY 2008-09 LS&R Needs, Revenue and Performance Survey

A.

Presented by: Amy Burch/ Theresa Romell

- 1. Survey Response Summary*
- 2. 25-Year Needs Calculations**

TIP Update*

(The current TIP and subsequent TIP Amendments are available online at: http://www.mtc.ca.gov/funding/tip)

B.

Presented by: Memo Only - No Presentation

 HANDOUT 06B 2009 TIP Revision Schedule 6-12-09 revised 061709.pdf

PMP Certification Status*

C. (Current PMP Certification status is available online at: http://www.mtcpms.org/ptap/cert.html)

Presented by: Memo Only - No Presentation

7. Caltrans Items:

Oberstar Awards - Call for Applications*

A.

Presented by: Informational Only

Interim Construction Oversight Plan*

B.

Presented by: Informational Only

8. Recommended Agenda Items for Future Meetings

NEW BUSINESS

HANDOUT_PTAP-10 and 11 Update.pdf

12:00 p.m.

Meeting adjourned

Next meeting

2009-07-10 09:00:00.0

(Note: Date Change)

MetroCenter

1st Floor, Room 171

101-8th Street

Oakland, CA 94607